A SUBSTITUTE RESOLUTION

03-R-2119

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ADVANTICA STONER, INC. FOR THE IMPLEMENTATION OF AN ON-LINE MODELING SYSTEM ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$397,000.000). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J27 573001 Q67J05049999.

WHEREAS, the City of Atlanta (the "City") desires to enter into an appropriate contract with Advantica Stoner, Inc. for the implementation of an On-Line Modeling System for the Department of Watershed Management; and

WHEREAS, the Department of Watershed Management's current distribution network simulation activities will be enhanced by delivering an On-Line Module ("OLM") of SynerGEE®, which will provide (1) model update and extended time calibration, (2) customer data integration, and (3) improve reporting capability; and

WHEREAS, Advantica Stoner, Inc. is the criginal owner of the Stoner Software line of simulation products which is compatible to the current module system in operation by the Bureau of Water and Advantica Stoner, Inc. is uniquely qualified to perform the enhancement of the water distribution system; and

WHEREAS, the SynerGEE® System is a proprietary system that is owed by Advantica Stoner, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into an contractual agreement with Advantica Stoner, Inc. to perform the enhancement of the water distribution system on behalf of the Department of Watershed Management, in an amount not to exceed Three Hundred Ninety-seven Thousand Dollars (\$397,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is hereby directed to prepare an appropriate contract for execution by the Mayor to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this contract shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all services for said contract work shall be charged to and paid from fund account and center number: 2J27 573001 Q67J05049999.

KOB (12/10/03)

ADOPTED by the City Council
APPROVED by the Mayor

December 1, 2003 December 9, 2003

Deputy Clerk

RCS# 5190 12/01/03 5:15 PM

Atlanta City Council

Regular Session

CONSENT I CONSENT I EXCEPT: 1698,1851,1852,1881, 1309,2087,1719,1845,2164, ADOPT

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y Smith Y Archibong Y Moore Y Mitchell Y Starnes Y Fauver Y Martin Y Norwood Y Young Y Shook Y Maddox Y Willis Y Winslow Y Muller Y Boazman NV Woolard

			12-01-03 Council Meeting
ITEMS	ITEMS	ITEMS	ITEMS
ADOPTED ON	ADOPTED ON	ADVERSED	ADVERSED
CONSENT	CONSENT	ON CONSENT	ON CONSENT
1. 03-O-1875	42. 03-R-1830	81. 03-R-2030	122. 03-R-2071
2. 03-O-1876	43. 03-R-1849	82. 03-R-2031	123. 03-R-2071 123. 03-R-2072
3. 03-O-1965	44. 03-R-2120	83. 03-R-2032	124. 03-R-2073
4. 03-O-2153	45. 03-R-2121	84. 03-R-2033	125. 03-R-2074
5. 03-O-1376	46. 03-R-2122	85. 03-R-2034	126. 03-R-2075
6. 03-O-1963	47. 03-R-2125	86. 03-R-2035	127. 03-R-2076
7. 03-O-1841	48. 03-R-2160	87. 03-R-2036	128. 03-R-2077
8. 03-O-1377	49. 03-R-2000	88. 03-R-2037	129. 03-R-2078
9. 03-O-1837	50. 03-R-2001	89. 03-R-2038	130. 03-R-2079
10. 03-O-1880	51. 03-R-2002	90. 03-R-2039	131. 03-R-2080
11. 03-O-1896	52. 03-R-2003	91. 03-R-2040	132. 03-R-2081
12. 03-O-1897	53. 03-R-2126	92. 03-R-2041	133. 03-R-2082
13. 03-O-1898	54. 03-R-2127	93. 03-R-2042	134. 03-R-2083
14. 03-O-1888	Items Adversed on	94. 03-R-2043	135. 03-R-2084
15. 03-O-2108	consent	95. 03-R-2044	136. 03-R-2085
16. 03-O-2142	55. 03-R-2004	96. 03-R-2045	137. 03-R-2086
17. 03-O-2143	56. 03-R-2005	97. 03-R-2046	138. 03-R-2087
18. 03-O-2144	57. 03-R-2006	98. 03-R-2047	139. 03-R-2088
19. 03-O-1899	58. 03-R-2007	99. 03-R-2048	140. 03-R-2089
20. 03-O-2146	59. 03-R-2008	100. 03-R-2049	141. 03-R-2090
21. 03-R-2110	60. 03-R-2009	101. 03-R-2050	142. 03-R-2091
22. 03-R-2111	61. 03-R-2010	102. 03-R-2051	143. 03-R-2128
23. 03-R-2112	62. 03-R-2011	103. 03-R-2052	144. 03-R-2129
24. 03-R-2113	63. 03-R-2012	104. 03-R-2053	145. 03-R-2130
25. 03-R-2114	64. 03-R-2013	105. 03-R-2054	146. 03-R-2131
26. 03-R-2115	65. 03-R-2014	106. 03-R-2055	147. 03-R-2132
27. 03-R-2116	66. 03-R-2015	107. 03-R-2056	148. 03-R-2133
28. 03-R-2139	67. 03-R-2016	108. 03-R-2057	
29. 03-R-2140	68. 03-R-2017	109. 03-R-2058	
30. 03-R-2154	69. 03-R-2018	110. 03-R-2059	
31. 03-R-2166	70. 03-R-2019	111. 03-R-2060	
32. 03-R-2117	71. 03-R-2020	112. 03-R-2061	
33. 03-R-2158	72. 03-R-2021	113. 03-R-2062	
34. 03-R-2156	73. 03-R-2022	114. 03-R-2063	
35. 03-R-2165 36. 03-R-2118	74. 03-R-2023	115. 03-R-2064	
36. 03-R-2118 37. 03-R-2119	75. 03-R-2024	116. 03-R-2065	
37. 03-R-2119 38. 03-R-2124	76. 03-R-2025	117. 03-R-2066	
39. 03-R-2124 39. 03-R-2150	77. 03-R-2026 78. 03-R-2027	118. 03-R-2067	
40. 03-R-2152	78. 03-R-2027 79. 03-R-2028	119. 03-R-2068	
40. 03-R-2152 41. 03-R-2159	80. 03-R-2029	120. 03-R-2069	
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